



**NOTICE OF PUBLIC MEETING
CITY COUNCIL, CITY OF PORTALES, NEW MEXICO**

THE PUBLIC IS INVITED TO ATTEND A REGULAR MEETING OF THE PORTALES CITY COUNCIL, which will be held starting at **6:30 p.m., Tuesday, October 7, 2014**, at the Memorial Building, 200 E. 7th Street, Portales, New Mexico, in the Memorial Building Council Chambers. The following item(s) is/are scheduled for consideration and action by the City Council:

AGENDA

- I. Call to Order – Mayor.
- II. Roll Call - City Clerk.
- III. Invocation.
- IV. Pledge of Allegiance.
- V. Official Salute to the New Mexico Flag: **“I salute the flag of the State of New Mexico the Zia symbol of perfect friendship among united cultures.”**
- VI. Scheduled Business -- **Discussion & Action** – Mayor.
 - A. Minutes of Previous Meeting(s):**
 - 1. Regular Meeting of September 16, 2014.**
 - B. Resolution #14-15-09, Accepting Grant Agreement SAP 14-1678-STB for Portales Well Field Improvements between the NM Environment Department and the City of Portales** – J. DeSha, Public Works Director.
 - C. Resolution #14-15-10, the City of Portales Endorses and Supports General Obligation Bond Issue C** – S. King, Mayor.
 - D. Request for Approval to Purchase a Sixty Foot (60’) Easement from Gary and Sandra Fields, Charles and Maury May to Install and Maintain a Reclaimed Water Line** – J. DeSha, Public Works Director.

E. Request for Acceptance of FY 2015 5311 Grant for the Portales Area Transit (P.A.T.) System – D. Redmond, City Manager.

F. Item(s) from the Planning Department: - S. Standefer, Planning Director.

- 1. Petition for Annexation: Notice of Intent to Adopt Ordinance No. 711, Annexing the New Mexico Christian Children’s Home Subdivision.**
- 2. Application for a Zone Change: Notice of Intent to Adopt Ordinance No. 712, Zone Change of New Mexico Christian Children’s Home Subdivision from R-1 (single family residential) to PZ (Planned Unit Zone).**
- 3. Application for Approval of a Summary Subdivision of Lot 3, Block 5 of the Benson Addition Submitted by Reymundo & Shannon Madrid.**
- 4. Annual Report of the Planning & Zoning Department.**

G. Other Business/Citizens to be Heard—Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

H. Executive Session/Closed Executive Meeting: – S. King, Mayor.

- 1. Action to Convene in a Closed Session/Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing §10-15-1 H.(2), for Limited Personnel Matters.**
- 2. Action to Convene in Open Session.**
- 3. Action Required as a Result of the Closed Session.**

VII. Adjournment

This is to certify that a copy of this **Agenda** was posted on the bulletin board in the front lobbies of City Hall and the Memorial Building, by 5:00 p.m., Thursday, October 2, 2014.



 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King		
Pro-Tem:	Michael G. Miller	Ward C	
Councilors:	Matthew Tod Hunton	Ward B	Oscar H. Robinson Ward B
	Leo Lovett	Ward C	Antonio O. Salguero Ward A
	Lenard Michael Lucero	Ward A	Keith A. Thomas Ward D
	Dianne Y. Parker	Ward D	



Special arrangements for the disabled will be made if requested from the City Clerk at 356-6662, extension 1012, at least 24 hours in advance.